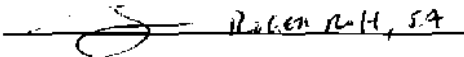
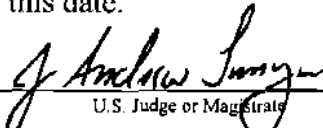


RETURN		
DATE WARRANT RECEIVED 12/16/08	DATE AND TIME WARRANT EXECUTED 12/16/08 0542 hrs	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH JEN HILBISH
INVENTORY MADE IN THE PRESENCE OF JEN HILBISH & SA R. ROH		
INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT Commerce Bank official check 99-05619 dated 12/16/08 \$ 50,734.83 Combined check for Accounts 537069783 \$ 26,705.48 536654163 \$ 24,029.35		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the property taken by me on the warrant.  Subscribed, sworn to, and returned before me this date.  DEC. 22, 2008 U.S. Judge or Magistrate Date		

United States District Court

MIDDLE DISTRICT OF PENNSYLVANIA

In the Matter of the Seizure of

**THE FUNDS AND PROPERTY LOCATED IN
COMMERCE BANK, ACCOUNT NUMBER
536654163 IN THE NAMES OF LYNDIA PHAN
AND LUCY VO**

CASE NUMBER: 1:08-CR-436

[UNDER SEAL]

SEIZURE WARRANT

**FILED
HARRISBURG**

DEC 22 2008

MARY E. D'ANDREA, CLERK
Per **Deputy Clerk**

TO: ANY SPECIAL AGENT OF THE DHS / ICE and any Authorized Officer of the United States

Affidavit(s) having been made before me by SPECIAL AGENT ROGER ROH who
Affiant

has reason to believe that in the MIDDLE District of PENNSYLVANIA there is now certain property
which is subject to forfeiture to the United States, namely (describe the property to be seized)

**THE FUNDS AND PROPERTY LOCATED IN COMMERCE BANK, ACCOUNT
NUMBER 536654163, IN THE NAMES OF LYNDIA PHAN AND LUCY VO.**

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the
property so described is subject to seizure and that the grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and
making the seizure (in the daytime — 6:00 A.M. to 10:00 P.M.) leaving a copy of this warrant and receipt for
the property seized, and prepare a written inventory of the property seized and promptly return this warrant to

J. ANDREW SMYSER as required by law.
U.S. MAGISTRATE JUDGE

DEC. 15, 2008 10:20 A.M. at
Date and Time Issued

HARRISBURG, PA
City and State

J. ANDREW SMYSER, U.S. Magistrate Judge
Name and Title of Judicial Officer

J. Andrew Smyser
Signature of Judicial Officer